

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING December 19, 2007

BOARD MEMBERS PRESENT:

Jeff Lilly David Hagerman
Linda Sullivan Bud Stevens
Linda Baker

Meeting Called to order by Chairman, Bud Stevens.

Motion by Linda Sullivan seconded by Linda Baker to approve minutes of previous meeting with correction. (Linda Sullivan voted yes on approval of change orders for Terazzo flooring and Rising Sun for piling.)

Vote as follows:

Linda Sullivan	yes	Bud Stevens	yes
Linda Baker	yes	David Hagerman	yes

Motion by Linda Baker seconded by Dave Hagerman to give boards approval of bills approved by AOC and Codell and to approve change order # 2.

Louis/Henry-	\$ 13,876.06
Codell Construction Bills	\$ 859,618.14
Codell -Change order	2,500.00

Vote as follows:

Linda Baker	yes	David Hagerman	yes
Bud Stevens	yes	Linda Sullivan	yes

Next meeting January 28, 2008 at 1PM.

Motion to adjourn by Linda Sullivan s/ Linda Baker

Vote as follows:

Dave Hagerman	yes	Linda Baker	yes
Bud Stevens	yes	Linda Sullivan	yes

Chairman